7:00PM

Page 1 of 2

MEMBERS	PRESENT	ABSENT	EXCUSED	
Carolyn Riggs, Chair	X			
Erik Niemeyer	X			
Erich Ferchau	X			
Andy Tocke	X			
Bob Beda	X			
Greg Larson	X			
Councilor Ellen Harriman	X			

OTHERS PRESENT: Community Development Director Steve Westbay, Planning Technician Pam Cunningham, Karl Fulmer and Allynn Riggs.

I. CALL TO ORDER AT 7:03 PM BY CHAIR CAROLYN RIGGS

- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. UNSCHEDULED CITIZENS. There were none.
- IV. CONSIDERATION OF THE APRIL 10 2013 MEETING MINUTES. Commissioner Larson moved and Commissioner Tocke seconded to approve the April 10, 2013 meeting minutes as presented.

Roll Call Yes: Ferchau, Riggs, Beda, Harriman, Tocke, Larson

Roll Call No:

Roll Call Abstain: Niemeyer

Motion carried

- V. **COUNCIL UPDATE.** Councilor Harriman updated the Commission on recent Council business. The Council:
 - received news that that the grant for building the Communications Center was funded for \$650,000, but not the full amount requested, and Council approved an additional \$100,000 appropriation from reserves to keep the project whole;
 - took action on funding the GunnyFest Blue grass festival for \$5,000;
 - approved the slip lining bid;
 - approved a pole attachment agreement and network lease for the mesh web;
 - discussed the Whipp Ditch improvements for which the City will spend \$50,000;
 - passed, on second reading:
 - o changes to the utility deposit interest rate and service fees; and
 - o the Land Development Code section on Multi-tenant Signs.
 - passed resolutions to:
 - o adopt the Non-motorized Transportation Plan; and
 - o to cancel the Regular Session meeting on Election Day.

In other business, the Council heard that:

- 2,765 ballots were mailed;
- two new police officers who graduated from the Academy started on-the-job training; and,
- there were several activities over the weekend, including the fashion show, Community Cleanup, the Garden Festival, the Six Points ground breaking, and unveiling of the new Western logo.

- VI. COMMISSIONER COMMENTS. There were none.
- VII. PLANNING UPDATE. Director Westbay updated the Commission on recent activity in the Community Development Office. Staff has been working on the following:
 - There has been a lot of activity in the Building Department:
 - Family Dollar is talking about the demolition of the John Roberts building;
 - o The Tractor Supply Company is pouring their stem wall tomorrow;
 - o There are several residential starts.
 - Staff is working on a Federal Highway Transportation grant with the BLM which is funding for trails. The purpose is to find linkage and connectivity between federal lands and our trails. The project will be for the bridge on the VanTuyl Ranch and connections from Gunnison Rising to Signal Peak and also the Tomichi Creek Wildlife preserve.
 - The Bike Rodeo is on May 4th.

journed the meeting to a work session at 7:12
Carolyn Riggs, Chair
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